



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, August 31, 2010
10:00 AM –11:30 AM

National University at Spectrum Center
9388 Lightwave Avenue
San Diego

- **CALL TO ORDER**
- **APPROVAL OF MINUTES** for July, 2010
- **STEERING COMMITTEE REPORT**
 - Local Rating and Review
 - Update on Local Intent to Submit – clarifications on 2 projects
 - Local Process – Renewals - Findings
 - HUD SHP Debrief
 - Scores
 - Educational Assurances – Action Taken – Lauren Pause
 - Update: Request for Software Review – Bowman Visit – Peter Callstrom
 - Update: Veterans Demonstration Project – Peggy Goldstein
 - Hearth: High Performing Communities – Action taken
 - Update: Vulnerability Study
 - Services Committee – Simonne Ruff
 - Index and PITC action
- **SUBCOMMITTEE and LIAISON REPORTS**
 - Legislative Committee – Rosemary Johnston, Kathi Houck,
 - HMIS - Data Quality; APR– Peter Callstrom
 - Data Governance – Craig Jones; Peter Callstrom; Matt Packard
 - Housing Liaisons
 - HOC – Hannah Cohen
 - HIV - Patti Hamic Christensen
 - ARS - Don Stump
 - SD Housing Federation – Patti Hamic Christensen; Simonne Ruff
 - PTECH (Home Again) – Mat Packard
 - HPRP Update - Grantees
 - Manual Committee – Noelle Kester
 - Employment Committee –(on Recess)
- **ANNOUNCEMENTS / OTHER BUSINESS**
 - RCCC - County CoC Pilot Project
- **ADJOURN**